

Electronically Recorded

Official Public Records

Mary Louise Garcia

Mary Louise Garcia

Tarrant County Texas

2/14/2011 12:23 PM

D211035392

PGS 2 \$20.00

Submitter: SIMPLIFILE



Permian Land Company
1501 Summit Ave., Ste 200
Fort Worth, TX 76102

Submitter: Permian Land Company

MARY LOUISE GARCIA
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

ELECTRONICALLY RECORDED
BY SIMPLIFILE

By: _____

**ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.**

STATE OF TEXAS

COUNTY OF TARRANT

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Jose E. Bautista and Maria Dolores Baulista, Husband and Wife ("Lessor"), whose address is 6515 Plainview Court, Arlington, Texas 76018, executed an Oil and Gas Lease dated December 14, 2007 (the "Lease"), which is recorded as Instrument #D208036575 in the Official Public Records of Tarrant County, Texas, in favor of Hollis R. Sullivan, Inc. ("Original Lessee"), covering Lot 24, Block 1, Southpark Addition, as more particularly described in the Lease;

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres + 10% acreage tolerance".

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 27 day of January, 2010, but shall be effective for all purposes as of December 14, 2007.

LESSOR:

~~Adm. E. Bautista~~

Maria Dolores Baptista

LESSEE:

XTO ENERGY INC.

By: Edwin S. Ryan Jr.
Name: Edwin S. Ryan Jr.
Title: Sec. V.P. - Land Administration

ACKNOWLEDGEMENTS

STATE OF TEXAS

COUNTY OF Franklin ss

This instrument was acknowledged before me on this 27 day of January, 2010, by Jose + Maria Bouhita


~~Not for Public~~

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this the 15 day of July, 2011,
of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.

JAMES BEAMAN CHAFFEE
Notary Public, State of Texas
My Commission Expires
July 25, 2012

DEDRA L. NUNEZ
Notary Public
STATE OF TEXAS
My Comm. Exp. 01/28/2012

Notary Public